

PROB 12C  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Gerald Orlando Garcia

Cr.:06-00603-001

Name of Sentencing Judicial Officer: Robert E. Coyle, Sr. USDJ, Eastern District of California (ED/CA)

Transfer of Jurisdiction to the District of New Jersey: 08/08/06

Name of Newly Assigned Judicial Officer: Joseph A. Greenaway, Jr., USDJ

Date of Original Sentence: 01/20/04

Original Offense: Conspiracy to Commit Mail Fraud and Identity Theft

Original Sentence: 5 years probation, \$75,636 in restitution, \$100 special assessment. Special conditions include 6 months community confinement; alcohol treatment; drug testing/treatment; no new debt; search and seizure; no dissipation of assets; financial disclosure.

Type of Supervision: Probation

Date Supervision Commenced: 01/20/04

Assistant U.S. Attorney: Justin Arnold

Defense Attorney: K. Anthony Thomas, AFPD

**PETITIONING THE COURT**

- ☐ To issue a warrant  
☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number      Nature of Noncompliance

- 1                      The offender has violated the supervision condition which states '**As a condition of supervision, you are instructed to pay restitution in the amount of \$75,636 to Employment Development Department Cashiering; it shall be paid in the following manner: 10% of the gross monthly income.**'

Since the commencement of supervision on January 20, 2004, the offender has made a total payment of \$121.50 toward restitution.

I declare under penalty of perjury that the foregoing is true and correct.

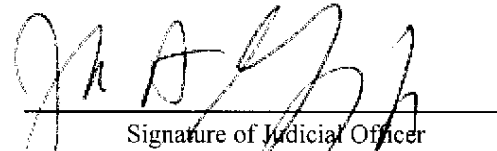


By: Denise Morales  
U.S. Probation Officer

Date: 01/25/08

THE COURT ORDERS:

- [ ☒ ] The Issuance of a Summons. Date of Hearing: *February 27, 2008 at 10:00 am.*  
[ ☐ ] The Issuance of a Warrant  
[ ☐ ] No Action  
[ ☐ ] Other

  
Signature of Judicial Officer

*2-7-08*  
Date